



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services

150 N. 18th Avenue, Suite 540

Phoenix, Arizona 85007

(602) 364-3150 / 1-800-200-8523

(602) 364-3568 FAX

JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

EDUCATION COMMITTEE

AGENDA

DATE: February 17, 2006

TIME: 9:00 A.M.

LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A

I. CALL TO ORDER

II. DISCUSS/AMEND and APPROVE AGENDA

III. DISCUSS/AMEND and ACTION ON THE MINUTES OF NOVEMBER 18, 2005

IV. REPORTS

- A. Report from Bureau of Emergency Medical Services
- B. Chairman's Report

V. OLD BUSINESS

- A. Discussion and Action on selection of a Vice Chair
- B. Update on E-Learning
- C. Update and Status on site visits for practical exams

VI. NEW BUSINESS

- A. Discussion and Action on draft rulemaking to:
 - Add EMT-I(99)-to-EMT-P Transition Course
 - Allow combination of courses for guest lecturers
 - Require that full course written examinations be closed book
 - Incorporate by reference 2001 NHTSA EMT-I(99) Refresher Course
 - Change the minimum equipment standards in exhibit A to (A.A.C. 25, Art. 3
 - Make conforming changes to rule language

VII. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G)

VIII. MEMBERS' EDUCATIONAL and INFORMATIONAL ANNOUNCEMENTS

IX. ANNOUNCEMENT OF NEXT MEETING – May 12, 2006

X. ADJOURNMENT

Persons with disabilities may request a reasonable accommodation such as a sign language interpreter, by contacting Amanda Valenzuela, Program & Project Specialist, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.